

AGENDA

Land Use, Parks and Environment Committee

Tuesday, March 1, 2005 – 8:45 AM

**Waukesha County Courthouse, Room 179
515 W. Moreland Road, Waukesha, Wisconsin**

Approve Minutes of: **February 15, 2005**

Read Correspondence

Public Comment

Executive Committee Report by Walter Kolb for Meeting of February 28, 2005

Meeting Approvals

ITEMS FOR DISCUSSION AND CONSIDERATION:

1. Consider Proposed Ordinances:

- A. **159-O-112** Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon and Recently Proposed for Annexation by the Village of Big Bend by Rezoning Certain Lands Located in Part of the SW ¼ of the NW ¼ of Section 14, T5N, R19E, Waukesha County, Wisconsin, from the RRD-5 Rural Residential Density District 5 to the R-1 Residential and C-1 Conservancy Districts (SCZ-1555)
- B. **159-O-121** Amend the Waukesha County Shoreland and Floodland Protection Ordinance District Zoning Map for the Town of Summit and the Town of Summit District Zoning Map, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 25, T7N, R17E, Town of Summit, from the A-P Agricultural Land Preservation District (County) and the A-2 Rural Home District (Town) to the A-5 Mini-Farm District (County) and the R-2 Residential District (Town) (SZ-1553)

2. 2004 Environmental Health Program Summary

Appearances by:

Parks and Land Use Director Dale Shaver and Department Staff

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Walter L. Kolb, Chair